

MINUTES

6:30 p.m. Wednesday, November 7, 2018.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director Chila	X	
Freeholder Barnes	X	
Freeholder Christy		X
Freeholder DiMarco	X	
Freeholder Jefferson		X
Freeholder Simmons	X	
Director Damming	X	

Changes to the Agenda

Approval of the regular meeting minutes from October 17, 2018.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X			X
Director Damming			X		

Comments: N/A

PROCLAMATIONS

51452 Proclamation in Recognition and Honor of Andy Lovell on receiving the 2018 Outstanding Directors Awards at the Nineteenth Annual New Jersey EMS Award Program. (To be presented) Chila

51453 Proclamation in Recognition and Honor of Mike Nahas on receiving the 2018 Outstanding EMS Safety Award at the Nineteenth Annual New Jersey EMS Award Program. (To be presented) Chila

51454 Proclamation in recognition of Andrew C. George for Achieving the Rank of Eagle Scout. (Previously Presented) Chila

51455 Proclamation in honor of John R. Banscher 2018 Distinguished Service to Agriculture. (Previously Presented) DiMarco

51456 Proclamation in honor of the Staff of the USDA Service Center for Salem/Gloucester 2018 Special Service to Agriculture. (Previously Presented) DiMarco

51457 Proclamation celebrating Cetti & Connell, Inc. on its 60th Anniversary in Business 1958-2018 (Previously Presented) Simmons

PUBLIC HEARING

51458 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN FOR THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (GCIA) AS TO A PHASE IX DEVELOPMENT LATERAL EXPANSION AT THE GLOUCESTER COUNTY SOLID WASTE COMPLEX, SOUTH HARRISON TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY.

This resolution is for the Phase IX Development Lateral Expansion to the Gloucester County Solid Waste Complex Plan Amendment (Amendment) to obtain a permit for the lateral expansion of the present 164.2 acre permitted solid waste landfill (“the Landfill”) on a 574.75-acre site known as Block 9, Lot 1, located in 493 Monroeville Road, South Harrison Township, New Jersey. This Amendment will allow for expansion in the southern portion of the approved Landfill, and modification and relocation of previously approved Phase VIII Cells in the northern portion of the Landfill (two former Cells comprising 25.7 acres). The proposed Phase IX Development Lateral Expansion includes Cells 16, 17, 18 in the southern portion (32.1 acres), and Cells 19, 20 and 21 in the northern portion (39 acres). The proposed total Phase IX Development Lateral Expansion is 71.1 acres of which 25.7 acres was already approved in Phase VIII. On February 28, 2018, the Gloucester County Solid Waste Advisory Committee voted to recommend approval of the application permitting implementation of the Phase IX Development Lateral Expansion after consideration and findings of Plan consistency.

OPEN

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damming			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damming			X		

Comments: N/A

MOTION TO ADOPT

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damming			X		

Comments: N/A

PUBLIC HEARING**51459 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS TO THE INCLUSION OF ROSEY'S TANK CLEANING LLC , BLOCK 486, LOT 39, DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN.**

This resolution is to approve an amendment to the Gloucester County Solid Waste Management Plan to amend the Plan to include the Rosey's Tank Cleaning, LLC facility, located at 1940 Harris Drive, Deptford, New Jersey 08096 (Block 486, Lot 39), into the Gloucester County Solid Waste Management Plan. Rosey's Tank Cleaning, LLC proposes to collect and process wastewater generated from the cleaning of conveyor pits and water reclamation pits at offsite car wash facilities. On February 28, 2018, the Gloucester County Solid Waste Advisory Committee voted to recommend approval of the application to permit inclusion of the Rosey's Tank Service, LLC into the Plan after consideration of the evaluation criteria set forth in section 2.0 of the Plan and found the application to positively meet each of the criteria.

OPEN

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damming			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damming			X		

Comments: N/A

MOTION TO ADOPT

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Dammingier			X		

Comments: N/A

PUBLIC HEARING

51460 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS TO THE INCLUSION OF COMPUCOM SYSTEMS, INC., BLOCK 346.10, LOT 1, WEST DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS A CLASS “D” RECYCLING FACILITY.

This resolution is to approve an amendment to the Gloucester County Solid Waste Management Plan to include CompuCom Systems, Inc. in the Plan. CompuCom Systems, Inc. proposes to operate a Class D recycling center for electronics recycling at the existing facility (Block 346.10, Lot 1), which is already a limited use exempt electronics facility pursuant to N.J.A.C. 7:26A-1.4(a)15. The proposal is to receive, store, process, and transfer source-separated electronic materials. The operation will be completely indoors and require no outdoor storage of materials. On April 5, 2018, the Gloucester County Solid Waste Advisory Committee voted to recommend approval of the application to permit inclusion of CompuCom Systems, Inc. into the Plan as a Class D Recycling Center.

OPEN

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Dammingier			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Dammingier			X		

Comments: N/A

MOTION TO ADOPT

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Dammingier			X		

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Dammingier			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damming			X		

Comments: N/A

MOTION TO CONSENT AGENDA

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damming			X		

Comments: N/A

MOTION TO PRESENT AND ACCEPT CONSENT AGENDA

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damming			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMING
FREEHOLDER CHILA

51461 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

51462 RESOLUTION AUTHORIZING ONE YEAR EXTENSION OF CONTRACT WITH RIVER BEACH, LLC FROM DECEMBER 2, 2018 TO DECEMBER 1, 2019 IN AN AMOUNT NOT TO EXCEED \$46,800.00.

51463 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

51464 RESOLUTION REAPPOINTING A MEMBER TO THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES.

51465 RESOLUTION RENEWING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY UTILITIES AUTHORITY FOR GUIDANCE AND ASSISTANCE AS TO FISCAL AND FINANCIAL MATTERS.

51466 RESOLUTION DISCLAIMING REAL ESTATE BEQUEATHED TO THE COUNTY KNOWN AS BLOCK 6, LOT 5 IN WOOLWICH TOWNSHIP.

51467 RESOLUTION AUTHORIZING A CONTRACT WITH PROPERTY REGISTRATION CHAMPIONS, LLC D/B/A PROCHAMPS FROM NOVEMBER 1, 2018 TO OCTOBER 31, 2019.

51468 RESOLUTION AUTHORIZING THE PURCHASE OF PREMIUM MAINTENANCE RENEWAL SERVICES AND APPLICABLE SUBSCRIPTIONS FROM OPTIV SECURITY, INC. FOR \$50,748.62 THROUGH STATE CONTRACT FROM NOVEMBER 22, 2018 TO JANUARY 21, 2020

51469 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH MERCURY CONSULTING GROUP, LLC TO INCREASE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$18,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$108,000.00 THROUGH JANUARY 18, 2019.

51470 RESOLUTION APPROVING MODIFICATIONS TO THE HUMAN RESOURCES MANUAL AND AMENDING ADMINISTRATIVE CODE SECTION PER-6.

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

51471 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COMMON CENTS EMS SUPPLY, LLC, FOR \$50,866.68.

51472 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH CLEAN AIR COMPANY, INC. TO INCREASE THE CONTRACT AMOUNT BY \$7,703.63.

51473 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FOR THE PURCHASE OF MEDICAL SUPPLIES AND PRODUCTS FOR EMS, AS PER BID PD-018-056, FROM NOVEMBER 7, 2018 TO NOVEMBER 6, 2019.

51474 RESOLUTION AUTHORIZING A PURCHASE AND INSTALLATION FROM STARLITE FOR VIDEO EQUIPMENT FOR THE OFFICE OF EMERGENCY RESPONSE FROM GSA SCHEDULE 58-1 GSA#GS-03F-0019W, FOR A TOTAL CONTRACT AMOUNT OF \$25,830.83.

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

51475 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR EMPLOYMENT AND TRAINING SERVICES FROM JULY 1, 2018 TO JUNE 30, 2019 FOR \$3,489,826.00.

51476 RESOLUTION SUPPORTING THE CIRCUIT TRAILS COALITION IN ITS EFFORTS TO COMPLETE 180 NEW MILES OF TRAILS IN THE GREATER PHILADELPHIA REGION BY 2025.

51477 RESOLUTION CONCURRING WITH WASHINGTON TOWNSHIP RESOLUTION NO. 192-2018 REGARDING INSTALLATION OF A NEW JERSEY TRANSIT BUS SHELTER AT THE CORNER OF FRIES MILL ROAD (CR 655) AND WHITE BIRCH DRIVE.

51478 RESOLUTION AUTHORIZING CHANGE ORDER #01 (INCREASE) TO CONTRACT WITH ZONE STRIPING, INC.

51479 RESOLUTION AUTHORIZING CHANGE ORDER #01 (INCREASE) TO CONTRACT WITH RICHARD E. PIERSON CONSTRUCTION CO., INC.

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

51480 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE RELEASE OF THE DISTRIBUTION AMOUNT OF \$1,000.00 TO THE GLOUCESTER COUNTY ANIMAL SHELTER FROM THE ESTATE OF CATHERINE E. WHITTAKER.

51481 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE RELEASE OF THE DISTRIBUTION AMOUNT OF \$10,000.00 TO THE GLOUCESTER COUNTY ANIMAL SHELTER FROM THE ESTATE OF MARGARET M. FLAKE.

51482 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO CORE MECHANICAL, INC. IN THE AMOUNT OF \$33,449.49.

51483 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO PATRIOT ROOFING, INC. IN THE AMOUNT OF \$355,000.00.

51484 RESOLUTION AUTHORIZING APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINERS GRANT IN THE AMOUNT OF \$85,999.00, WITH AN IN-KIND MATCH OF \$21,500.00, FOR A TOTAL PROGRAM AMOUNT OF \$107,499.00 FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019.

**DEPARTMENT OF HEALTH &
HUMAN SERVICES****FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

51485 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO A CONTRACT WITH PROACT, INC. FROM NOVEMBER 15, 2018 TO NOVEMBER 14, 2020.

51486 RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE COUNTY o/b/o THE COUNTY COMMISSIONS FOR WOMEN AND ROWAN COLLEGE AT GLOUCESTER COUNTY.

51487 RESOLUTION AUTHORIZING THE FY2020 MUNICIPAL ALLIANCE PREVENTION PLAN AND GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$391,915.00 FROM JULY 1, 2019 TO JUNE 30, 2020.

51488 RESOLUTION AUTHORIZING CONTRACT AMENDMENTS WITH VARIOUS AGENCIES PROVIDING REHABILITATION, RECOVERY AND TREATMENT SUPPORT SERVICES.

51489 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT FOR THE PURPOSE OF RECEIVING FEDERAL FUNDING FOR THE ADMINISTRATION AND CASE MANAGEMENT OF VARIOUS WORK FIRST NEW JERSEY PROGRAMS.

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy					
Freeholder DiMarco			X		
Freeholder Jefferson					
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

Time: 6:52 p.m.